

**KENTUCKY RIVER AUTHORITY
MEETING NO. 190
AGENDA**

Date: February 11, 2019
Time: 1:00 p.m.
Place: Bush Building
403 Wapping St.
Frankfort, KY 40601

1. Call to Order
2. Comments from general public
3. Approval of Minutes
4. Financial Report – Jennie Wolfe
5. Consideration of Six Year Capital Construction Plan – Jennie Wolfe and David Hamilton
6. Consideration of Public Officials Liability Insurance – David Hamilton
7. Consideration of Lease Renewal Addendum for High Bridge Park – David Hamilton
8. Consideration of fee for special lockages – David Hamilton
9. Consideration of River Sweep funding – Sue Elliston
10. Election of Officers
11. Selection of Board Members to Subcommittees
12. Executive Director Report – David Hamilton
13. Chairman Report – Mike Flynn
14. Discussion - Other
15. Executive Session
 - Proposed Litigation KRS 61.810 (c)
 - Property Acquisition KRS 61.810 (b)
 - Personnel Matters KRS 61.810 (f)
16. Adjourn

The Kentucky River Authority will maintain and manage water resources of the Kentucky River Basin to provide a clean and reliable water supply for the citizens of the Basin. The Kentucky River Authority will provide leadership and a common forum for all stakeholders of the Kentucky River Basin in order to promote the highest and best uses of the water resources of the Kentucky River Basin.

MEETING MINUTES:

A meeting of the Kentucky River Authority (KRA) was held at 1:00 pm at the Bush Building in Frankfort, Kentucky on Monday, February 11, 2019, pursuant to a meeting advisory posted at www.kra.gov and emailed to the KRA's distribution list. The following board members were present: Mike Flynn, James Kay, Huston Wells, Harold Rainwater, Mark Smith, Kevin Rogers, Jonathan Lang, John Horne, Proxy for Secretary Snavely, Secretary Stephens, Angie Muncy, Barry Sanders, John Brady, Proxy for Secretary Landrum. Also in attendance were David Hamilton Executive Director for the Kentucky River Authority, KRA Staff members, Bobby Webb, Sue Elliston and Jennie Wolfe. The guests in attendance were Bill Caldwell, Ed Wilcox, Robin Antenucci, Dan Brenyo, Jack Stickney, Kara Smothermon, Robert Hatton, Ben Webster, and Dave Brown Kinloch.

The meeting proceeded as follows:

1. **Call to Order; Quorum.** Chairman Mike Flynn called the meeting to order and announced there was a quorum.
2. **Approval of Meeting Minutes.** Upon the motion made by Kevin Rogers and second by Houston Wells the board unanimously approved the December meeting.
3. **Financial Report.** Jennie Wolfe presented the financial reports for the months of October, November and December. Upon a motion made by Houston Wells and second by James Kay the board unanimously approved the financial reports.
4. **Consideration of the Six-Year Plan.** David Hamilton and Jennie Wolfe presented a draft version of the six-year plan. Secretary Stephens raised concerns about the opening of Lock 5 and stated before the project proceeded more discussion would be given to the needs and wants of the Kentucky River Authority. Upon a motion made by Houston Wells and second by Harold Rainwater the board unanimously approved the six-year capital plan as presented.
5. **Consideration of the Public Officials Liability Insurance.** David Hamilton presented the quote for the Public Officials Liability Insurance to the board. The liability amount was comparable with last year and the cost of the insurance from March 2019 through March 2020 is \$3,495. Upon a motion made by James Kay and second by Mark Smith the board unanimously approved the Public Officials Liability Insurance.
6. **Consideration of Lease Renewal Addendum for High Bridge Park.** David Hamilton presented the Lease Agreement between Kentucky River Authority and Jessamine County Fiscal Court to the board. The lease agreement has been in place since 1997, and includes nine acres in Jessamine County near Wilmore, Kentucky. Jessamine County Judge Executive David West is interested in sub leasing a portion of the property to a Paddle/Kayak Outfit. David Hamilton stated the KRA would go through the Division of Real Property and Finance Legal Counsel. Upon a motion made by Secretary Stephens and second by Harold Rainwater the board unanimously approved the High Bridge Park Lease Renewal.
7. **Consideration for fee for special lockage's.** David Hamilton presented to the board the list of lockage's outside of normal operating hours. After discussion among the Board, no action was needed and the Board will re-visit this topic again next year.

8. **Consideration for River Sweep funding.** Sue Elliston presented to the board the prior year budget of \$5,000. This year the KRA plans to have a middle school in the river basin submit artwork for the t-shirt. The board will select one piece of artwork to be the design on the River Sweep t-shirt. Sue Elliston requested a budget up to \$6,000 to purchase t-shirts and bags for the Annual River Sweep. Upon a motion made by Harold Rainwater and second by Houston Wells the board unanimously approved a budget of up to \$6,000 for the River Sweep.
9. **Election of Officers.** Chairman Mike Flynn announced he would be resigning his position as the chair of the KRA board at the conclusion of this board meeting and would be retiring from his position at Winchester Municipal Utilities on March 29, 2019. Mark Smith was appointed chairperson of the board, James Kay was appointed vice chairperson, Barry Sanders was appointed Secretary and Harold Rainwater was appointed Treasurer.
10. **Selection of Board Members to Subcommittees.** The Marketing/Recreation subcommittee consists of Houston Wells, Secretary Stephens and Jonathon Lang. The Finance Subcommittee consists of James Kay, Harold Rainwater and a finance cabinet representative. The Water Quality subcommittee consists of Angie Muncy, Kevin Rogers, Barry Sanders and an Energy and Environment Cabinet representative.
11. **Executive Director Report.** David Hamilton announced the upcoming board meetings would be May 7th, August 22nd and November 19th. He also announced Jennie Wolfe started January 1st, interviews for a Lockmaster I position were conducted and awaiting approval from Personnel, and a second Lockmaster I position will be posted soon. KRA and Crown Services negotiated the contract and agreed to lower the Lockmaster position to \$17.75 per hour from \$23.80 while increasing the hourly wage for the employee from \$12.00 to \$12.50 per hour. The KRA staff attended the Annual Kentucky River Watershed Watch Meeting and the Louisville Boat Show. David gave an update on the progress on Dam 10 project. Dave Brown Kinloch attended and gave an update on the Hydro at Locks 12 and 14. James Kay mentioned the Emergency Management position and asked if KRA planned to fill that position again. KRA will look into options.
12. The meeting adjourned at 2:45 pm upon motion by James Kay and second by John Brady.

The next meeting is scheduled for Tuesday, May 7, 2019, at 1:00 pm.

